

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, JUNE 12, 2023

23-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
DEPUTY MAYOR PRO TEM OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez, Atkins, Moreno, *Bazaldua (**1:23 p.m.), Schultz, Mendelsohn
(**12:57 p.m.), Willis (**12:54 p.m.)

ABSENT: [0]

The meeting was called to order at 12:52 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 12:53 p.m. and reconvened to open session at 12:55 p.m.

After all business properly brought before the committee had been considered, the meeting adjourned at 3:49 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials are attached to the minutes of this meeting as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, JUNE 12, 2023

EXHIBIT A

RECEIVED

2023 JUN -9 PM 12:30

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

230543

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

June 12, 2023

12:40 PM

2022 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Johnson (C), Atkins, Bazaldua, Blackmon, Thomas	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Willis (C), McGough, Moreno, Schultz, West	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public is encouraged to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m5b4fcc9d7c834d8954aab9366267c6f8>

Call to Order

MINUTES

- A [23-1645](#) Approval of May 15, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BOARD INTERVIEWS

- B [23-1648](#) DART Board Appointee Candidate Interviews
[Deputy Mayor Pro Tem Omar Narvaez, Chair of Transportation and Infrastructure Committee]

BRIEFING ITEMS

- C [23-1646](#) Digital Billboards: Overview of Program
[Jason Pool, Manager, Development Services]

Attachments: [Presentation](#)

ACTION ITEMS

- D [23-1647](#) Authorization of a public hearing to amend Section 51A-7.308, "Digital Display on Certain Detached Nonpremise Signs"

BRIEFING BY MEMORANDUMS

- E [23-1693](#) Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities]
[Dr. Robert Perez, Assistant City Manager, City of Dallas]

Attachments: [Memorandum](#)

- F [23-1651](#) Update to the Strategic Mobility Plan- Year 2 Progress Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- G [23-1652](#) Amendment to the Master Interlocal Agreement (ILA) with Dallas County
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

- H [23-1650](#) Good Jobs for Good Airports Act Update
[Carrie Rogers, Director, Government Affairs]

Attachments: [Memorandum](#)

- I [23-1653](#) Monthly Update of Public Works Program Performance - May 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

REPORTS

- J [23-1654](#) Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- K [23-1655](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- L [23-1656](#) Aviation: An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-2.3.3, 47A-2.4.8, and 47A-2.4.9; (1) updating transportation-for-hire vehicle quality standards; (2) amending certain transportation-for-hire rates and fares; (3) requiring the current fuel surcharge to be posted on hailable vehicles; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

- M [23-1657](#) Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, preliminary design, engineering, and construction/installation activities to construct a new Airfield Rescue and Fire Fighting Station - Not to exceed \$105,535.92 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
- N [23-1658](#) Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, engineering, and construction activities to enhance the streetscape along Lemmon Avenue - Not to exceed \$156,777.87 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
- O [23-1659](#) Public Works: An ordinance abandoning a portion of a utility easement to BCIF Oakdale Logistics Center LLC, the abutting owner, containing approximately 157,176 square feet of land, located near the intersection of Singleton Boulevard and Weir Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- P [23-1663](#) Public Works: An ordinance amending Ordinance No. 28714, previously approved on August 8, 2012, which licensed portions of Apple Street, Swiss Avenue, and St. Joseph Street rights-of-way to Dallas Theological Seminary, to alter Section 5 by adding a new use for the installation and maintenance of chilled water lines in St. Joseph Street right-of-way near its intersection with Live Oak Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee
- Q [23-1666](#) Public Works: Authorize (1) a correction to Resolution No. 23-0114, previously approved on January 11, 2023 with Texas Materials Group, Inc. dba TexasBit, a CRH Company, to adjust the appropriation in the General Fund by decreasing estimated receipts and appropriations in the amount up to \$2,465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company, (2023 Annual Street Maintenance Improvement Contract); (2) an adjustment to the appropriation in the Equity Fund by increasing receipts and appropriations in the amount up to \$2,000,000.00; and (3) adjusting the appropriation in the Street and Alley Improvement Fund by increasing receipts and appropriations in the amount up to \$465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company (2023 Annual Street Maintenance Improvement Contract) - Financing: No cost consideration to the City

- R [23-1668](#) Public Works: Authorize an amendment to an existing lease agreement with Marcer Investments, LLC, to extend the lease agreement for an additional five years for approximately 4,272 square feet of office and clinic space located at 6012 Abrams Road, Suite 150, to be used as a Women, Infants, and Children Clinic for the period September 1, 2023 through August 31, 2028 - Not to exceed \$488,412.00 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)
- S [23-1669](#) Public Works: Authorize a construction services contract for Street Reconstruction Group 17-4009 (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of three - Not to exceed \$2,090,214.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,707,900.00), Water Capital Improvement F Fund (\$194,132.00), Wastewater Capital Improvement G Fund (\$161,232.00), Water Construction Fund (\$23,750.00), and Wastewater Construction Fund (\$3,200.00)
- T [23-1670](#) Transportation: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-4, 28-5.1, 28-19, 28-76.2, 28-81.1, and 28-129 (1) providing definitions; (2) creating an auxiliary division to the Department of Transportation known as Parking Enforcement and Management; (3) providing a penalty not to exceed \$500.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
- U [23-1671](#) Transportation: Authorize (1) an agreement with CT Clean - Dallas, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$55,000.00 from the Transportation Special Projects Fund - Not to exceed \$55,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future cost)

- V [23-1672](#) Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Kansas City Southern Railway corridor encompassing nine railroad crossings on the following streets in East Dallas: Santa Anna Avenue, Barnes Bridge Road, Centerville Road, Gus Thomasson Road, Peavy Road, Mariposa Drive, St. Francis Avenue, and Highland Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City
- W [23-1678](#) Transportation: Authorize (1) an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for the distribution of up to \$80,000,000.00 in funding from DART which consists of the City's portion of (i) excess sales tax funds from DART of \$72,000,000.00 and (ii) additional RTC funds of approximately \$8,000,000.00, all to be used to complete projects eligible for this funding that will benefit DART's Public Transportation System or provide Complementary Transportation Services located in Dallas; (2) the establishment of appropriations in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund (3) the receipt and deposit in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund; and (4) approval of the proposed use of funds for various projects eligible for funding in accordance with the ILA - Estimated Revenue: DART Public Transportation System Projects Fund \$80,000,000.00
- X [23-1674](#) Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Union Pacific Railroad corridor encompassing the railroad crossings at Prairie Creek Road and Sam Houston Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City
- Y [23-1676](#) Dallas Water Utilities: Authorize the ratification to pay outstanding invoices to the Hach Company for wastewater flowmeter monitoring services within the wastewater collection system for the effective management of the collection system which is extremely instrumental during rain events - Not to exceed \$123,282.88 - Financing: Dallas Water Utilities Fund

- Z [23-1677](#) Dallas Water Utilities: Authorize the ratification to pay outstanding invoices due to (1) Lhoist North American of Texas, Ltd. in the amount of \$1,730,017.82; (2) Solvay Fluorides, LLC in the amount of \$105,699.60; (3) Brenntag Southwest, Inc. in the amount of \$5,584,286.89; (4) INEOS Calabrian Corp. in the amount of \$149,543.76; (5) Carbon Activated Corp. in the amount of \$386,280.00; (6) Polydyne Inc. in the amount of \$62,812.80; (7) Chameleon Industries, Inc. in the amount of \$558,435.52; and (8) Shrieve Chemical Company in the amount of \$536,388.08; for the uninterrupted provision of goods needed to sustain the utility's drinking water and wastewater treatment operations and protect the public health and safety until a new chemical contract was awarded - Total not to exceed \$9,113,464.47 - Financing: Dallas Water Utilities Fund
- AA [23-1679](#) Dallas Water Utilities: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County from Computer Science Innovations LLC Series 12, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, JUNE 12, 2023

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

Item A: Approval of May 15, 2023 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Bazaldua, Mendelsohn, Willis absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

BOARD INTERVIEWS

Item B: DART Board Appointee Candidate Interviews

The following appointees were interviewed by the committee:

- D'Andrala Alexander
- Flora Hernandez
- Patrick Kennedy
- Jon-Bertrell Killen
- Enrique MacGregor
- Michele Wong Krause

Councilmember Atkins moved to forward all candidates to city council.

Motion seconded by Councilmember Schultz.

Chair Narvaez called a vote and declared the motion adopted on a divided vote with Councilmember Mendelsohn voting "No."

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

BRIEFING ITEMS

Item C: Digital Billboards: Overview of Program

The following individual briefed the committee on the item:

- Jason Pool, Manager, Development Services

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

ACTION ITEMS

Item D: Authorization of a public hearing to amend Section 51A-7.308, “Digital Display on Certain Detached Nonpremise Signs”

The following individuals briefed the committee on the item:

- Mina Eskander, Assistant Director, Development Services Department;
- Jason Pool, Development Services Manager, Development Services Department; and
- Andreea Udrea, Assistant Director, Planning & Urban Design Department

Councilmember Moreno moved to forward the item to city council.

Motion seconded by Councilmember Schultz and unanimously adopted. (Bazaldua, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

BRIEFINGS BY MEMORANDUMS

- Item E: Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities
- Item F: Update to the Strategic Mobility Plan- Year 2 Progress Report
- Item G: Amendment to the Master Interlocal Agreement (ILA) with Dallas County
- Item H: Good Jobs for Good Airports Act Update
- Item I: Monthly Update of Public Works Program Performance - May 2023

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

REPORTS

Item J: Interagency Transportation Report

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

FORECAST

Item K: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

UPCOMING AGENDA ITEMS

- Item L: Aviation: An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-2.3.3, 47A-2.4.8, and 47A-2.4.9; (1) updating transportation-for-hire vehicle quality standards; (2) amending certain transportation-for-hire rates and fares; (3) requiring the current fuel surcharge to be posted on hailable vehicles; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
- Item M: Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, preliminary design, engineering, and construction/installation activities to construct a new Airfield Rescue and Fire Fighting Station - Not to exceed \$105,535.92 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
- Item N: Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, engineering, and construction activities to enhance the streetscape along Lemmon Avenue - Not to exceed \$156,777.87 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
- Item O: Public Works: An ordinance abandoning a portion of a utility easement to BCIF Oakdale Logistics Center LLC, the abutting owner, containing approximately 157,176 square feet of land, located near the intersection of Singleton Boulevard and Weir Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Item P: Public Works: An ordinance amending Ordinance No. 28714, previously approved on August 8, 2012, which licensed portions of Apple Street, Swiss Avenue, and St. Joseph Street rights-of-way to Dallas Theological Seminary, to alter Section 5 by adding a new use for the installation and maintenance of chilled water lines in St. Joseph Street right-of-way near its intersection with Live Oak Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

UPCOMING AGENDA ITEMS (cont.)

- Item Q: Public Works: Authorize (1) a correction to Resolution No. 23-0114, previously approved on January 11, 2023 with Texas Materials Group, Inc. dba TexasBit, a CRH Company, to adjust the appropriation in the General Fund by decreasing estimated receipts and appropriations in the amount up to \$2,465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company, (2023 Annual Street Maintenance Improvement Contract); (2) an adjustment to the appropriation in the Equity Fund by increasing receipts and appropriations in the amount up to \$2,000,000.00; and (3) adjusting the appropriation in the Street and Alley Improvement Fund by increasing receipts and appropriations in the amount up to \$465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company (2023 Annual Street Maintenance Improvement Contract) - Financing: No cost consideration to the City
- Item R: Public Works: Authorize an amendment to an existing lease agreement with Marcer Investments, LLC, to extend the lease agreement for an additional five years for approximately 4,272 square feet of office and clinic space located at 6012 Abrams Road, Suite 150, to be used as a Women, Infants, and Children Clinic for the period September 1, 2023 through August 31, 2028 - Not to exceed \$488,412.00 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)
- Item S: Public Works: Authorize a construction services contract for Street Reconstruction Group 17-4009 (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of three - Not to exceed \$2,090,214.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,707,900.00), Water Capital Improvement F Fund (\$194,132.00), Wastewater Capital Improvement G Fund (\$161,232.00), Water Construction Fund (\$23,750.00), and Wastewater Construction Fund (\$3,200.00)
- Item T: Transportation: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-4, 28-5.1, 28-19, 28-76.2, 28-81.1, and 28-129 (1) providing definitions; (2) creating an auxiliary division to the Department of Transportation known as Parking Enforcement and Management; (3) providing a penalty not to exceed \$500.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

UPCOMING AGENDA ITEMS (cont.)

- Item U: Transportation: Authorize (1) an agreement with CT Clean - Dallas, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$55,000.00 from the Transportation Special Projects Fund - Not to exceed \$55,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future cost)
- Item V: Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Kansas City Southern Railway corridor encompassing nine railroad crossings on the following streets in East Dallas: Santa Anna Avenue, Barnes Bridge Road, Centerville Road, Gus Thomasson Road, Peavy Road, Mariposa Drive, St. Francis Avenue, and Highland Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City
- Item W: Transportation: Authorize (1) an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for the distribution of up to \$80,000,000.00 in funding from DART which consists of the City's portion of (i) excess sales tax funds from DART of \$72,000,000.00 and (ii) additional RTC funds of approximately \$8,000,000.00, all to be used to complete projects eligible for this funding that will benefit DART's Public Transportation System or provide Complementary Transportation Services located in Dallas; (2) the establishment of appropriations in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund (3) the receipt and deposit in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund; and (4) approval of the proposed use of funds for various projects eligible for funding in accordance with the ILA - Estimated Revenue: DART Public Transportation System Projects Fund \$80,000,000.00
- Item X: Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Union Pacific Railroad corridor encompassing the railroad crossings at Prairie Creek Road and Sam Houston Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City
- Item Y: Dallas Water Utilities: Authorize the ratification to pay outstanding invoices to the Hach Company for wastewater flowmeter monitoring services within the wastewater collection system for the effective management of the collection system which is extremely instrumental during rain events - Not to exceed \$123,282.88 - Financing: Dallas Water Utilities Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 12, 2023

UPCOMING AGENDA ITEMS (cont.)

- Item Z: Dallas Water Utilities: Authorize the ratification to pay outstanding invoices due to (1) Lhoist North American of Texas, Ltd. in the amount of \$1,730,017.82; (2) Solvay Fluorides, LLC in the amount of \$105,699.60; (3) Brenntag Southwest, Inc. in the amount of \$5,584,286.89; (4) INEOS Calabrian Corp. in the amount of \$149,543.76; (5) Carbon Activated Corp. in the amount of \$386,280.00; (6) Polydyne Inc. in the amount of \$62,812.80; (7) Chameleon Industries, Inc. in the amount of \$558,435.52; and (8) Shrieve Chemical Company in the amount of \$536,388.08; for the uninterrupted provision of goods needed to sustain the utility's drinking water and wastewater treatment operations and protect the public health and safety until a new chemical contract was awarded - Total not to exceed \$9,113,464.47 - Financing: Dallas Water Utilities Fund
- Item AA: Dallas Water Utilities: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County from Computer Science Innovations LLC Series 12, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, JUNE 12, 2023

EXHIBIT C



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1648

Item #: B

DART Board Appointee Candidate Interviews
[Deputy Mayor Pro Tem Omar Narvaez, Chair of Transportation and Infrastructure Committee]



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1646

Item #: C

Digital Billboards: Overview of Program
[Jason Pool, Manager, Development Services]



City of Dallas

Digital Billboards: Overview of Program

**Transportation and
Infrastructure Committee
June 12, 2023**

Jason Pool, Development Services Manager
Development Services Department
City of Dallas

Presentation Overview



- Purpose
- Background
- Operational Issues
- Technology Advancement & Impact
- Industry Proposal Details & Observations
- Next Steps



Purpose



- Outline the current non-premise expressway (billboard) sign provisions, focusing on digital displays.
- Highlight observed public concerns and operational issues.
- Provide an overview of LED technology trends & impact of billboard displays.
- Detail industry proposal to amend the current digital billboard provisions.



Background: Hierarchy of Provisions



- Detached non-premise (billboard) sign hierarchy:
 - Federal Regulations: (Not subject to amendment; [Appendix A](#))
 - Highway Beautification Act (HBA)
 - Federal State Agreement (FSA)
 - State Regulations: (Not subject to amendment; [Appendix A](#))
 - TAC 43.21.1 (Certified City Program)
 - City of Dallas Provisions: (Subject to amendment; [Appendix B](#))
 - Ch. 51A of the Dallas Development Code (Art. VII)
 - Ch. 52 Administrative Procedures for Const. Codes



Background: Federal/State Regulations



- Top-Level Regulations Summary *
- Industrial & Commercial zones (≤ 660 ft of highway)
- Max. 1200 sf; 85 ft tall (25 ft max. height or 60 ft max. width)
- Minimum 500 ft spacing:
 - Between signs on same side of roadway
 - From certain public & designated areas
- No flashing, movement, or glare
 - Message displayed min. 8 sec., auto-adjust, etc.

* These are the maximum allowances that can't be exceeded by local code.



Background: City of Dallas Regulations



- Dallas Development Code (amendable; [Appendix B](#))
 - Billboards are prohibited or deemed non-conforming.
 - May be relocated if acquired by government entity.
 - Relocation must be consistent with original conformity.
 - Proximity limits to Trinity River & other land/public areas, historic & non-business districts. (SUPs for static only)
 - Add'l limits to intersections, ramps, travel lanes & ROW.
 - Max. size 672 sf; Max. height 50 ft (w/ options up to 80 ft)
 - No relocations on GBT.



Background: Digital Amendment



- In June 2011, Council authorized use of digital displays on existing expressway billboards.
 - Required 3:1 exchange & elimination of structures
 - Limited sign locations to 50 expressway structures.
 - Spacing limits for signs on same side of roadway.
 - Add'l spacing limits consistent w/ relocation. (no SUPs)
 - Operational requirements included:
 - Auto-adjust/protected brightness, rapid fault response, & emergency info display.



Background: Digital Amendments



- The amendment, requested by Clear Channel.
- Resulted in:
 - Installation of 49 digital structures
 - Removal of 461 sign structures (most small on local arterials)
 - 877 total non-premise signs.
- Allowed to sunset in August 2016 with no changes.
 - Sunset prohibited any additional digital displays.

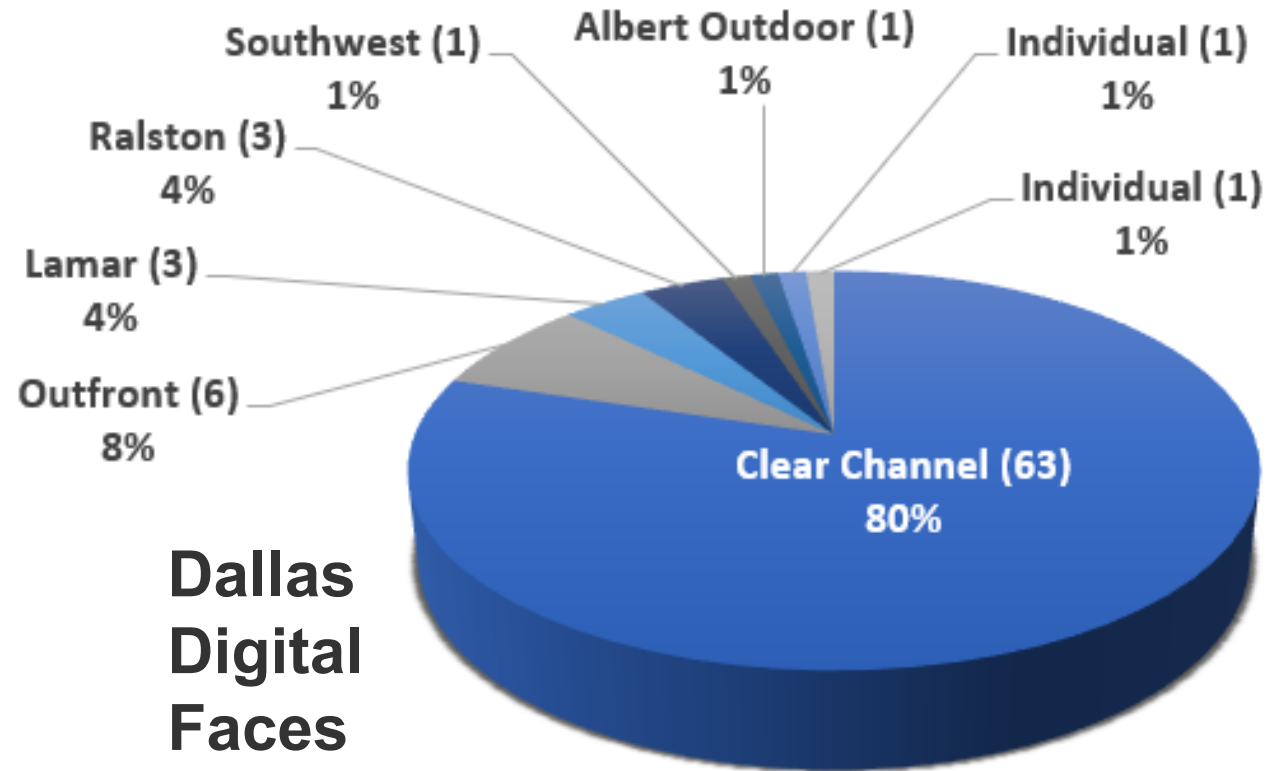


Background: Current Conditions



• City of Dallas Current Certified City Inventory:

- 811 total signs
- 772 up to date on annual registration
- 49 digital
 - 79 faces



Operational Issues



- Public concern:
 - Brightness (2)
 - Clutter/Location (2)
 - Maintenance (10)
 - Content (5)

(#'s) based on 311 Query from 2018 to Current

- Industry concerns:
 - Sunset provisions: (No option for new operators & new signs).
 - Limited locations, (signs in railroad rights-of-way & future IH expansions – limited options).
 - Restrictions in 51A-7.702 (Appendix B) lead to issues w/ display replacement and unsafe signs (limit investment).



Operational Issues: Brightness



- The Federal Highway Administration released several reports on the effects of digital signs on drivers. (2001, 2009, & 2011 w/peer review in 2012 – See [Appendix C](#))
 - Subjectively interpreted to support any viewpoint. Generally, indicate digital impact on drivers is not significantly greater than static signs.
- Current Federal/State regulations do not specify specific light intensity limits.
- Dallas intensity standard based on ISA study ([Appendix D](#))



Advancements & Technology Trends



- Overall, LED advancements have led to larger, more versatile displays, offering enhanced integration options with a widened range of creative applications.
 - Improved efficiency & reduced power consumption
 - Increased affordability
 - Enhanced resolution capabilities
 - Reduced display weights (as much as 75%)
 - Advances in computer & data connections



Impact of Billboard Displays



• Digital Display Benefits:

- Environmental: No new waste created from face change-outs.
- Functionality: Remote capability w/ increased display function.
- Durability: Less prone to fading or damage

• Static Display Benefits:

- Reliable: No brightness or software issues
- Exposure: More time for each message
- Energy efficient: Uses less power than digital



Industry Proposal Details & Observation



- Industry proposed digital changes ([Appendix E](#))
 - Highlights & initial staff observation. ([Appendix F](#))
 - Industry: Seeks allowance for 25 new digital signs through initial fee & Structural Beautification”.
 - Staff: Suggests examination of proposed digital sign count; requests beautification specifics that include an emphasis on artistic, enriching, & public-serving standards; encourages additional amendments to operational lighting, maintenance of non-conforming signs, & relocation provisions.



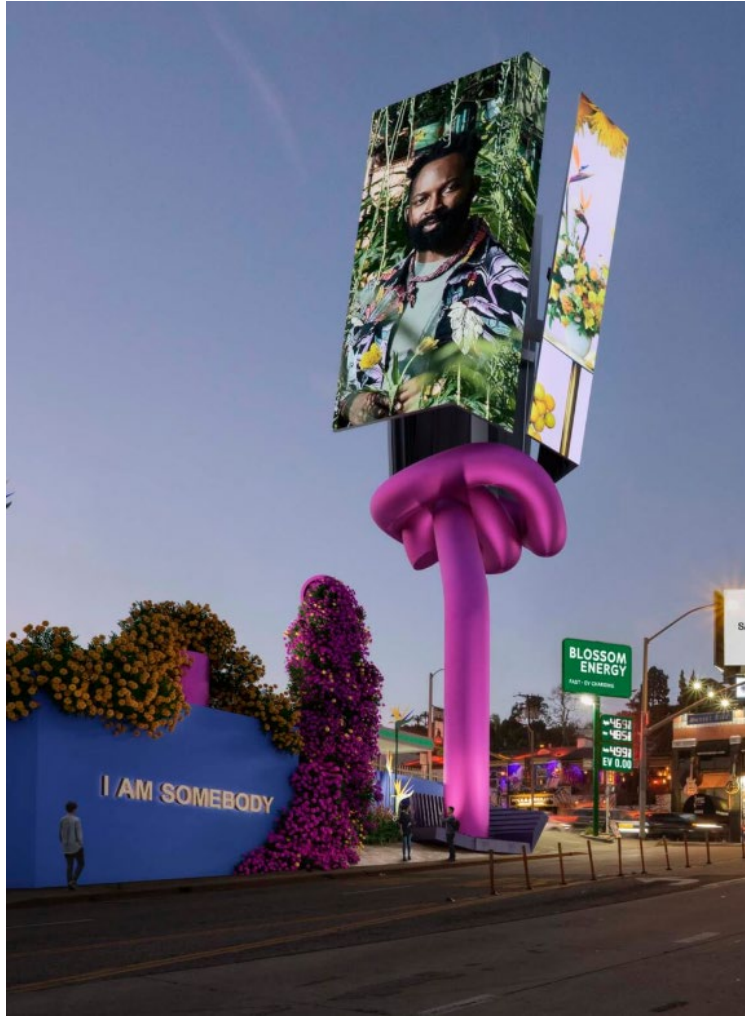
Industry Proposal Details & Observation



- Potential “Structural Beautification” concepts:



Industry Proposal Details & Observation



Digital Billboards: Current Overview



Industry Proposal Details & Observation



- Not recommend as “Structural Beautification”:



Next Steps



- Provide staff direction on next steps
 - Consider memo for an authorized hearing
 - Amend Article VII of the Dallas Development Code with consideration to allow additional digital non-premise signs in 51 A-7.308, clarify non-conforming sign repair & maintenance in 51 A-7.700, examine relocation provisions for signs in 51 A-7.307, & examine lighting provisions for digital displays.
 - Draft conditions > SSDAC > CPC > Council.





City of Dallas

Digital Billboards: Overview of Program

**Transportation and
Infrastructure Committee
June 12, 2023**

Jason Pool, Development Services Manager
Development Services Department
City of Dallas

Appendices



- Appendix A – Federal & State Regulations
- Appendix B – City of Dallas Regulations
- Appendix C – FHWA Reports on Drivers
- Appendix D – Industry Resources
- Appendix E – Industry Proposal
- Appendix F – Initial Staff Observation



Appendix A – Federal/State Regulations



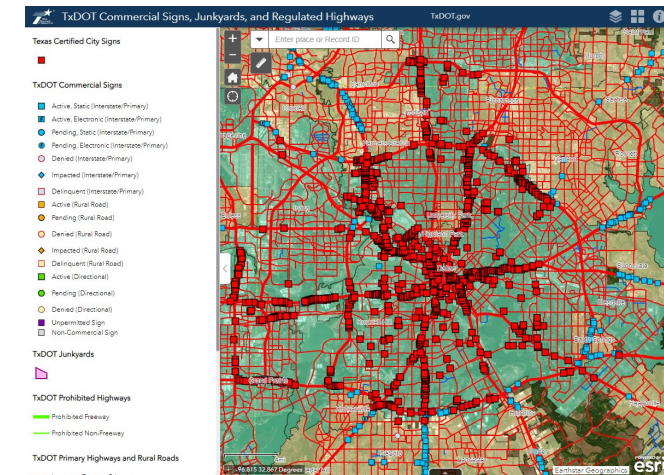
- Outdoor Advertising Control
 - Highway Beautification Act (HBA)
 - Federal State Agreement (FSA)
- Title 43, Ch. 21, Subchapter. I of the Texas Administrative Code (TAC)
 - §21.167 – Erection & Maintenance from Private Property
 - §21.189 – Commercial Sign Height Restrictions
 - §21.190 – Lighting & Movement on Commercial Signs



Appendix A – Federal/State Regulations



- [§21.206](#) - Operational requirements for digital displays
- [§21-200](#) - Local Control of Commercial Signs (Certified City Program)
- [TxDOT Commercial Signs, Junkyards, and Regulated Highways \(arcgis.com\)](#)
- [Texas Certified Cities FY 2020](#)



Appendix B – City of Dallas Regulations



- Ch. 51A of the Dallas Development Code
 - Article VII – Sign Regulations
 - 51A-7.306 – Detached Signs Prohibited Generally
 - 51A-7.307 – Relocation of Certain Detached Non-Premise Signs
 - 51A-7.308 – Digital Display on Certain Detached Non-Premise Signs
 - 51A-7.702 – Removal & Maintenance of Certain Non-Conforming Signs



Appendix B – City of Dallas Regulations



- Ch. 52 - Admin. Procedures for Const. Codes
 - 303.5.5.4 (pg. 61)
 - Annual registration fee of \$2,000/digital sign face for a detached non-premise digital display sign.
 - 303.10 (pg. 69 – 70)
 - Annual registration of static non-premise signs remain at \$65 per sign structure.



Appendix C – FHWA Reports on Drivers



- 2001 - Research Review on Potential Safety Effects of Electronic Billboards on Driver Attention & Distraction
- 2009 – Effects of Commercial Electronic Variable Message Signs (CEVMS) on Driver Attention & Distraction
- 2011 - Driver Visual Behavior in the Presence of Commercial Electronic Variable Message Signs (CEVMS)
 - 2012 CEVMS & Driver Visual Behavior Study - Peer reviewed report to 2011 study.



Appendix D – Industry Resources



- International Sign Association - <https://www.signs.org/>
- [ISA EMC Recommendations Refresh FINAL.pdf](#)
[\(signs.org\)](#)



Appendix E – Industry Proposal



SEC. 51A-7.308. DIGITAL DISPLAY ON CERTAIN DETACHED NONPREMISE SIGNS.

(a) In general. Certain nonconforming detached non-premise signs may be modified to use digital display technology subject to the restrictions in this section.

(b) Application. The owner of the sign must submit a digital display sign permit application for a face modification. After the building official approves the digital display sign permit, the owner must apply for a demolition permit to remove sign face area in accordance with Subsection (d). The owner must complete demolition of sign face according to the applicable ratio in Subsection (d) before the sign face is modified.

(c) Compliance required.

(1) Except as provided in this section, digital display signs must fully comply with the size, height, spacing, setback, and other restrictions in this article for detached non-premise signs.

(2) Digital display sign support structures must be built to comply with the building code.

(3) Digital display signs must comply with Title 43 Texas Administrative Code Section 21.163, "Electronic Signs," as amended.

(4) Both existing and new digital signs must comply with all lighting and safety standards mandated by federal, state, or local rules or statutes, including standards adopted or amended after the date of passage of these requirements. Lighting and safety standards include brightness; message duration; and proximity of the sign to other digital displays, ramps, and interchanges.

~~(d) Sign~~Modification by sign face exchange ratio or structural beautification.

(1) Modification by sign face exchange ratio. Except as provided in ~~Paragraph~~Paragraphs (2) and (3), for every one square foot of sign face modified to use digital display technology, three square feet of detached non-premise sign face area must be removed from within the city.

(A) To receive credit for the area of a conventional face removed, the conventional sign face removed must result in elimination of a sign structure (if a face is removed from a structure, the entire structure must be removed).

(B) At least one structure removed must be within a five mile radius of the conventional face being converted.

(C) No credit is given for the area of the conventional face removed to convert to a digital display.

(D) Removal of sign face area must be completed before modification of sign area to use digital display technology.

(2) A company holding a valid state advertising license and that maintains 61 or fewer registered expressway non-premise signs on January 1, 2011 shall be allowed one sign face modification without complying with Paragraph (1). The new digital sign face may be no larger than the preexisting conventional sign face. Any subsequent modifications must comply with Paragraph (1).

(3) Modification by structural beautification. A company holding a valid state advertising license and that maintains registered expressway non-premise signs may request a sign face modification without complying with Paragraph (1), subject to the following conditions:

(A) Fees. For every sign face modified to use digital display technology, a fee in the amount of \$25,000.00 must be paid to the City of Dallas at time of approval.

(B) Structural beautification. An approved sign modification shall provide structural beautification to the sign structure by including certain architectural features such as: landmark logos, monochromatic artwork, embossment or carvings, masonry encasing, or similar features.

(C) Screen enhancement. An approved sign modification shall provide enhanced technology to a minimum definition of a 20mm pixel pitch.

(D) Public Programming. An approved sign modification shall contribute a minimum of 10% of programming time or 100 hours per calendar year, whichever is greater, for emergency information, arts, or civic announcements, provided the city provides the necessary copy. Conditions of public programming shall be determined through a separate agreement between the sign company, the director, and the necessary city officials.

(e) Location and number.

~~(1)~~—AExcept as provided in Paragraph (i), a maximum of 50 non-premise locations with digital displays are permitted in the city. The director shall time stamp all applications upon receipt. The director shall review applications in order of submittal. If the director determines that an application is incomplete or does not meet the requirements of this section, the director shall reject the application and then review the next application. If the initial number of applications exceeds the number of permits available, the director shall provide for a lottery to distribute the permits.

(i) Additional locations by structural beautification. A maximum of 25 additional non-premise locations with digital displays are permitted by design enhancement in the city. The director shall time stamp all applications upon receipt. The director shall review applications in order of submittal. If the director determines that an application is incomplete or does not meet the requirements of this section, the director shall reject the application and then review the next application.

(2) Digital display signs may only be expressway signs.

(3) For support structures with only one digital display sign, signs must be located a minimum of ~~1,500~~1,000 feet from any other digital display sign oriented to the same traffic

Appendix E – Industry Proposal



direction along the main travel lanes of the expressway, measured linearly. For support structures with two digital display signs, signs must be located a minimum of ~~2,000~~1,500 feet from any other digital display sign along the same expressway, measured linearly.

(4) Digital display signs may not be located within 300 feet of any lot located in a residential district, measured radially.

(5) Digital display signs may not be located within ~~2,000~~1,500 feet of the Trinity River, measured from the center line of the Trinity River. For purposes of this paragraph, the term “Trinity River” means the portion of the river south of the confluence of the Elm and West Forks as depicted on the most recent version of the flood insurance rate maps published by the Federal Emergency Management Agency.

(6) Digital display signs may not be located within 500 feet of a lot in a historic district.

(7) Digital display signs may not be located within 500 feet of an escarpment zone.

(f) Digital display sign support structures.

(1) Digital display sign support structures may not exceed an overall height of 50 feet or 42.5 feet above the nearest point on the nearest travel surface of the nearest expressway, whichever is higher, except that no digital display sign may be higher than the conventional sign it replaced.

(2) On support structures with two sign faces: one or both sign faces may be converted to digital display.

~~—(A) If existing faces are pivoted at an angle of 10 degrees or greater from each other and toward the main travel lanes of an expressway, one or both sign faces may be converted to digital display.~~

~~—(B) If existing faces are pivoted at an angle of less than 10 degrees, only one face may be converted to a digital display. The other sign face must be removed.~~

(3) Sign support structures and faces being converted to accommodate digital displays may not be modified to change the angle of a sign face.

(4) Electrical service to sign support structures with digital displays must be underground between the property line and the sign.

(f) Display.

(1) All digital displays signs must automatically adjust the sign brightness so that the brightness level of the sign is no more than 0.3 footcandles over ambient light conditions at a distance of 250 feet from the sign. A digital display sign must be equipped with both a dimmer control and a photocell that automatically adjusts the display's intensity according to natural ambient light conditions.

(2) A digital display may not increase the light level on a lot in a residential district over ambient conditions without the digital display, measured in footcandles at the point closest to the sign that is five feet inside the residential lot and five feet above the ground.

(3) Before the issuance of a digital display sign permit, the applicant shall provide written certification from the sign manufacturer that:

(A) the light intensity has been factory programmed to comply with the maximum brightness and dimming standards in this subsection; and

(B) the light intensity is protected from end-user manipulation by password-protected software or other method satisfactory to the building official.

(h) Change of message. Changes of message must comply with the following:

(1) Each message must be displayed for a minimum of eight seconds.

(2) Changes of message must be accomplished within two seconds.

(3) Changes of message must occur simultaneously on the entire sign face.

(4) No flashing, dimming, or brightening of message is permitted except to accommodate changes of message.

(i) Malfunction. Digital display sign operators must respond to a malfunction or safety issue within one hour after notification and must remedy that malfunction or safety issue within 12 hours after notification. In case of sign malfunction, the digital display must freeze until the malfunction is remedied.

(j) Display of emergency information. The city may exercise its police powers to protect public health, safety, and welfare by requiring emergency information to be displayed on digital display signs. Upon notification, the sign operators shall display: Amber Alerts, Silver Alerts, information regarding terrorist attacks, natural disasters, and other emergency situations in appropriate sign rotations. Emergency information messages must remain in rotation according to the issuing agency's protocols.

(k) Sunset. The director shall issue no permits after ~~August~~July 31, ~~2015~~2028, unless that date is extended by ordinance before that date. The city plan commission and city council shall review this section before ~~August~~July 31, ~~2015~~2028. (Ord. Nos. 28238; 29393; 29557)

Appendix F – Initial Staff Observation



- Sign industry proposed changes to 51A-7.308

Industry Proposal	Initial Staff Observation
Allow 25 additional digital sign locations by design enhancement.	No initial objection to allowance. An investigation recommended as to number.
Each new digital sign location requires company to have a valid state advertising license & existing expressway non-premise signs for structural beautification	Clarification for new operators & whether sign modifications must occur at the location of the existing sign or if a new location can be selected.
A \$25,000 fee is paid for each modified digital face.	Initial fee is proposed rather than an overall number of sign reduction.



Appendix F – Initial Staff Observation



Industry Proposal	Initial Staff Observation
<p>Structural Beautification/approved sign modification are to include certain architectural features.</p>	<p>"Structural Beautification" is vague. Modifications need impact beyond a decorative cover for the pole. Beautification should add to "viewer experience" & contribute to the surrounding area. Each should be unique, artistic (w/ design standard minimums), & not limited from expanded public service. Examples could include dog parks, appropriate landscaping, EV charging stations, or other creative uses, where accessibility permits, beyond outdoor advertising.</p>
<p>Screen Enhancements to be provided at minimum 20mm pixel pitch</p>	<p>Staff supports enhanced technology. 20mm is the minimum industry standard for billboards. Other "smart" enhancements could be offered? (ie. live traffic/weather updates)</p>



Appendix F – Initial Staff Observation



Industry Proposal	Initial Staff Observation
<p>Provide the City with 10% Public Programming or 100 hours per calendar year (whichever is more) for emergency information, arts, or civic announcements, provided the city provides necessary copy determined through separate agreement.</p>	<p>State law requires availability for emergency information. Staff could recommend the addition of “or any information” after civic announcements.</p>
<p>Allow one or both faces to be converted on structures with two signs</p>	<p>No initial objections - Would add, “signs must be located on opposite sides” or “not both be visible from the same direction of travel”.</p>
<p>Allow reduced spacing requirements for digital signs on the same side of traffic and signs located within 2000’ of the Trinity River.</p>	<p>Initial staff recommendation would be to allow under an SUP on a case-by-case basis.</p>



Appendix F – Initial Staff Observation



Industry Proposal	Initial Staff Observation
Five-year sunset	No initial objections
	Additional recommendation to consider amendments to lighting requirements for digital displays.
	Additional recommendation to consider amendment to further clarify provisions for maintaining & repairing non-conforming signs in 51A-7.702
	Additional recommendation to considered amendment to 51A-7.307(d)(3) for relocating sign located in a railroad right-of-way.





City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1647

Item #: D

Authorization of a public hearing to amend Section 51A-7.308, "Digital Display on Certain Detached Nonpremise Signs"



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1693

Item #: E

Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities]
[Dr. Robert Perez, Assistant City Manager, City of Dallas]

Memorandum



CITY OF DALLAS

DATE June 9, 2023

TO Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities**

Background

On June 7, 2023, City Council was briefed on an, [“Update of DART Excess Sales Tax Revenues.”](#) As City Council could not maintain a quorum during the questions and discussion portion of the briefing, the purpose of this memorandum is to provide an overview of the June 7th briefing to allow for Transportation and Infrastructure Committee discussion prior to the City Council consideration of the Excess Sales Tax Interlocal Agreement (ILA) on June 14, 2023.

City Council Briefing Overview

Discussed during the City Council briefing on June 7, 2023, the City of Dallas (COD) was originally allocated \$111.1M in DART excess sales tax revenues and as communicated beginning in February 2023, DART sought to reduce a total of \$79.5M from those funds. Through mediation by the North Central Texas Council of Government (NCTCOG), the initial reduction of \$79.5M has been negotiated to \$21.1M and pending City Council approval through execution of an interlocal agreement (ILA), would result in the COD receiving \$90.0M of the DART sales tax revenues. Additional details of the June 7th briefing included:

1. Mediated by the NCTCOG, the proposed and negotiated total of \$90.0M in DART excess sales tax revenues being made available to the City of Dallas assumes a reduction of Silver Line betterment costs of \$5.2M (instead of \$36.0M) and Silver Line permit review and approval delay costs of \$15.9M (instead of \$79.5M),
2. Recommended use of the \$90.0M of excess sales tax revenues,
3. Highlights of the DART Excess Sales Tax Interlocal Agreement (ILA),
4. Next steps to include:
 - a. City Council consideration of the Excess Sales Tax ILA as part of the June 14, 2023, City Council voting agenda,
 - b. Development of the appropriate mechanism for a transfer of \$10.0M of DART excess sales tax revenues to the NCTCOG to leverage \$15.4M of federal funds for COD funding for the Five-Mile Creek Hike and Bike Trail Project,
 - c. Drafting of a memorandum of understanding (MOU) to further define “Good Standing” and milestones for disbursement of the \$80.0M (\$90.0M minus the \$10.0M DART transfer to the NCTCOG to leverage \$15.4M of funding for the Five-Mile Creek Hike and Bike Trail) of excess sales tax revenues.

DATE **June 9, 2023**
SUBJECT **Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities**
PAGE **2 of 2**

Given these updates on the DART excess sales tax revenues and the upcoming City Council consideration for approval of the ILA, should there be any follow-up questions, please do not hesitate to contact me by email at robert.perez@dallas.gov.



Robert M. Perez, Ph.D.
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1651

Item #: F

Update to the Strategic Mobility Plan- Year 2 Progress Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Memorandum



CITY OF DALLAS

DATE June 9, 2023

TO Honorable Chair and Members of the Transportation & Infrastructure Committee

SUBJECT **Strategic Mobility Plan Year 2 Progress Report**

Attached is the Strategic Mobility Plan (SMP) Year 2 Progress Report. One of the action items in the plan is to provide City Council with annual or bi-annual progress reports summarizing progress towards implementing the action plan. The attached report provides a snapshot of the status of the 40 recommended action items in the plan.

The SMP was unanimously adopted by City Council on April 28, 2021, with recommendations for modernizing the City's transportation and mobility policies, programs, and decision-making frameworks to ensure they support the City's other strategic priorities (i.e., the Driving Principles) and the preferred transportation strategy selected by residents. The Driving Principles are Safety, Environmental Sustainability, Equity, Economic Vitality, Innovation, and Housing. The preferred strategy emphasizes:

- Providing people with more choices in how they travel and with higher-quality multi-modal networks, especially for short trips.
- Strategically investing where need is the greatest.
- Connecting neighborhoods and jobs within Dallas.
- Constructing fewer new roadway lane miles, and investing more in streetscapes, enhanced bus services along with rail transit, bike facilities, trails, sidewalks, safety improvements, and transportation demand management.
- Greater development around transit stops and on vacant or underutilized land in already developed areas.

More information on the Strategic Mobility Plan can be found at <https://dallascityhall.com/departments/transportation/Pages/Strategic-Mobility-Plan.aspx>. As shown in the attached progress report, the Department of Transportation continues to coordinate with internal and external stakeholders as part of the plan's implementation. If you have any questions or concerns, please contact Ghassan "Gus" Khankarli, PhD, PE, PMP, CLTD, Director of the Department of Transportation, at ghassan.khankarli@dallas.gov.

A handwritten signature in black ink, appearing to read 'Rob Perez'.

Robert Perez, PhD

Assistant City Manager

DATE June 9, 2023

SUBJECT **Strategic Mobility Plan Year 2 Progress Report**

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Billieae Johnson, City Secretary
Preston Robinson, Administrative Judge
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Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

DATE June 9, 2023

SUBJECT Strategic Mobility Plan Year 2 Progress Report

Strategic Mobility Plan Year 2 Implementation Status Progress Report

Recommendation	Action	Timeframe	Lead Department/ Agency	Support Departments / Agencies	Status
Update the Bike and Thoroughfare Plans	Initiate an update to the Bike Plan	Short-term	Transportation		Complete
	Initiate an update to the Thoroughfare Plan to incorporate the street typologies and recommendations in the Complete Streets Manual, and the recommendations in the Bike Plan	Short-term	Transportation		Not started
	Develop project scopes and cost estimates for the uncompleted projects in the Bike Plan and Thoroughfare Plan, and add the projects to the Needs Inventory	Short-term	Transportation		Ongoing
Develop a Freight Master Plan	Reevaluate the City's truck routes adopted in Chapter 28, Article X of the Dallas City Code, based on observed truck movements and in relation to other transportation modes and priorities	Ongoing	Transportation	NCTCOG, Planning and Urban Design, Sustainable Development & Construction	Ongoing*
	Develop a Freight Master Plan that will set policy on the design of truck routes and identify future improvements needed to support efficient freight movement and address freight-related issues.	Short-term	Transportation	NCTCOG, Planning and Urban Design, Sustainable Development & Construction	Ongoing*
Adopt a Vision Zero Action Plan and Operationalize Vision Zero	Convene Vision Zero Task Force & Complete Vision Zero Action Plan by December 2021	Short-term	Transportation	Public Works, TxDOT, DART	Complete
	Utilize the High Injury Network adopted with the Vision Zero Action Plan as the City's primary safety-related prioritization factor	Ongoing	Transportation	Public Works	Complete / Ongoing
	Establish Vision Zero program empowered to move quickly to prioritize, design, and build safety improvements	Ongoing	Transportation	Public Works	Complete
	Implement safety programs along corridors with the highest levels of crashes (the High Injury Network)	Ongoing	Transportation	Public Works, TxDOT	Ongoing
Align Land Use Goals with the Driving Principles	Incorporate mobility metrics – such as impact to VMT and mode split – as key indicators of land use scenarios to be explored in the upcoming	Short-term	Planning and Urban Design	Transportation	Ongoing

DATE June 9, 2023

SUBJECT **Strategic Mobility Plan Year 2 Progress Report**

Recommendation	Action	Timeframe	Lead Department/ Agency	Support Departments / Agencies	Status
	revision of the Forward Dallas comprehensive plan				
	Revise development regulations citywide to incentivize transit-supportive density	Short-term	Sustainable Development & Construction	Planning and Urban Design, Transportation	Ongoing
Establish a Streamlined Project Development Process	Review best practices from peer cities to determine ways to move projects from concept to implementation efficiently	Short-term	Transportation	Public Works	Ongoing
	Conduct a staffing and salary study to identify the correct staffing, organization, and salary levels for the new division	Short-term	Transportation	Administration	Not started
Establish a City of Dallas Transit Support Program to Improve Citywide Transit Service	Create a Transit Program with dedicated staff to advance strategic speed and reliability improvements to local buses	Short-term	Transportation	DART, Public Works	Not started
	Work with DART to identify needed multimodal improvements to reduce bus travel times and improve on-time performance, and improve safety and access for people walking and biking to the bus, particularly for bus routes on the Core Frequent Network	Ongoing	Transportation	DART, Public Works	Ongoing
	Establish a citywide Mobility Hub framework to enhance access to existing transit service and tee-up capital investments to support increasing transit ridership	Ongoing	Transportation	DART, Public Works	Not started
Reform the Development Review Process to Support Multimodal Transportation	"Right-size" Parking Regulations	Short-term	Sustainable Development & Construction	Transportation	Ongoing
	Shift goal of traffic analysis from reducing delay (also called "Level-of-Service") to reducing vehicle miles traveled (VMT)	Ongoing	Sustainable Development & Construction	Transportation	Not started
	Introduce an active modes analysis and multi-modal mitigation options into the traffic impact assessment (TIA) process	Short-term	Sustainable Development & Construction	Transportation	Not started
Emphasize TDM to Maximize System Efficiency	Lead by example by establishing a TDM program for City of Dallas employees (transit passes, parking cash-out, telecommuting, etc.)	Short-term	Human Resources	Transportation NCTCOG	Ongoing
	Incorporate TDM into development review and incentivize its adoption (i.e. offering parking reductions, density bonus, etc.)	Ongoing	Sustainable Development & Construction	Transportation	Ongoing
	Foster creation of TMAs in key employment districts such as Uptown/Victory/Oak Lawn, North	Ongoing	Transportation	NCTCOG, Sustainable	Not started

DATE June 9, 2023

SUBJECT Strategic Mobility Plan Year 2 Progress Report

Recommendation	Action	Timeframe	Lead Department/ Agency	Support Departments / Agencies	Status
	Central Expressway, Inland Port, Galleria/Valley View, and the Medical District			Development & Construction	
Proactively Manage the City's Curbside Mobility Assets	Create a Mobility Management Division that includes parking, vehicle for-hire regulation, dockless mobility regulation, Mobility-as-a-Service, and transportation technology innovations under one umbrella	Short-term	Transportation	Department of Aviation	Not started
	Conduct a citywide Curb Management plan that considers all curb uses (parking, mobility, pick-up/drop-off, delivery, etc.)	Short-term	Transportation	Office of Data Analytics and Business Intelligence, Downtown Dallas, Inc.	Ongoing
	Update parking meter rates and introduce dynamic parking pricing to better manage parking utilization in paid parking districts	Short-term	Transportation	Downtown Dallas Inc.	Ongoing
	Using the City's new authority under the revised dockless permit regulations passed in March, implement a fee waiver program incentivizing operators to deploy scooters in areas where they can advance equitable mobility access, reduce car trips, and connect riders to public transit stops and stations	Short-term	Transportation		Complete
	Institutionalize the installation of scooter parking improvements citywide by establishing clear data-driven criteria for determining where racks and parking zones should be placed and a systematic process and schedule for making these investments	Short-term	Transportation	Public Works	Ongoing
Enhance Internal and External Coordination	Streamline the process for plan and project delivery through early engagement of the procurement department, legal staff, and the department of the project owner	Ongoing	Procurement Services	City Attorney, Transportation Public Works	Ongoing
	Enhance data sharing between departments by centralizing key datasets that support decision-making in one place	Ongoing	Information & Technology Services	Transportation Public Works	Ongoing
	Identify and prioritize TxDOT-controlled arterial candidates for turnback requests within City of Dallas (Garland Rd, Scyene Rd, Corinth St, Preston Rd, etc.)	Ongoing	Transportation	Public Works, TxDOT, NCTCOG	Not started
	Revise Infrastructure Management Program prioritization criteria for sidewalks	Short-term	Public Works		Complete

DATE June 9, 2023

SUBJECT Strategic Mobility Plan Year 2 Progress Report

Recommendation	Action	Timeframe	Lead Department/ Agency	Support Departments / Agencies	Status
Align the CIP with Connect Dallas Principles	to include equity, sustainability, and safety measures				
	Create a data-driven Mobility Project Selection Process structured around each of the six Driving Principles to use in future bond packages	Ongoing	Transportation	Public Works	Complete
	Advance the identified strategic mobility networks through the CIP	Ongoing	Transportation	Public Works	Ongoing
	Review funding priorities yearly to ensure project selection advances Connect Dallas	Short-term	Transportation	City Administration	Ongoing
Enhance Project Delivery	Identify opportunities to incorporate the funding best practices and Illustrative Funding Strategy recommendations into future CIPs and bond programs	Ongoing	Transportation	Public Works, City Council	Ongoing
	Fund maintenance separately: Create a separate maintenance fund that pays for street reconstructions, alleys, resurfacing, etc. Maintenance needs should be updated each year by the public works department	Short-term	Public Works	Transportation	Ongoing
	Evaluate opportunities to do more with maintenance funding	Ongoing	Public Works	Transportation	Ongoing
	Create and leverage standard construction details for common elements that advance the transportation vision	Short-term	Public Works	Transportation	Ongoing
	Create standard protocols and templates for public outreach to occur as part of project development	Short-term	Communications, Marketing & Outreach	Transportation Public Works	Complete
Performance Monitoring	Develop a progress report at least every two years after plan adoption summarizing progress made on the Action Plan and on the Performance Dashboard indicators	Ongoing	Transportation	Public Works, Sustainable Development & Construction	Ongoing

*The City of Dallas applied for funding through an available federal grant program to prepare a Freight Master Plan.



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1652

Item #: G

Amendment to the Master Interlocal Agreement (ILA) with Dallas County
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE June 9, 2023


TO Honorable Members of the Transportation and Infrastructure Committee

SUBJECT **Master Interlocal Agreement (ILA) with Dallas County**

On October 12, 2022, the Dallas City Council approved a resolution (22-1533) authorizing the City Manager to extend a five-year Master Interlocal Agreement (ILA) with Dallas County. The ILA described the roles and responsibilities of each agency as well as characterizing the funding participation required to implement roadway and/or bridge improvements or maintenance projects. The intent of the ILA was to extend the partnership agreement at no cost to the City from December 13, 2022 to December 13, 2027. This year, a new agreement with additional policy clauses (orphan roads and small watershed dams) was drafted by Dallas County. The previously approved agreement allowed an extension but did not include the revised scope. Dallas County has expressed using the new agreement to remain consistent with updated agreements (i.e. the Major Capital Improvement Program) currently fully executed with the City of Dallas and with other agencies. They are also determined to address orphan roads and small watershed dams, usually through annexation.

The new agreement requires an agency to submit a plan 1) to annex orphan road segments and 2) to take on the operation and maintenance (O&M) of small watershed dams that abut the city limits of Dallas. A plan has been drafted and attached to this briefing memo for consideration. Currently, there appears to be two (2) orphan roads for the City of Dallas to consider annexing. The orphan roads are adjacent to the City of Irving (Shady Grove/Irving Blvd) and adjacent to Mesquite (Sam Houston Rd). Regarding small watershed dams, currently there are none to consider. However, Dallas County mentioned this status is subject to change in the future as cities annex or de-annex. Despite the new policy clauses, the plan to annex unincorporated areas appears to be negligible compared to the reimbursements received from Dallas County. Nevertheless, the burden remains on the City of Dallas to commit to annexing unincorporated areas to address orphan roads and small watershed dams which requires 1) a rescission of resolution 22-1533 and 2) a new resolution for a new five-year agreement (not an extension of original agreement). Consequently, the purpose of this briefing memo is to provide the Transportation and Infrastructure (TRNI) Committee and other council members with the information mentioned previously prior to issuing a new agenda item for the City Council to authorize the City Manager to approve the new ILA.

[Attachment]


Robert M. Perez, PhD
Assistant City Manager

c: T.C. Broadnax, City Manager
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1.0 PBW Annexation Management Plan

This plan is concerned with creating a management plan to annex orphan road segments that abut the city limits of Dallas and for the operation and maintenance (O&M) of small watershed dams. It describes the ongoing process on the analysis of the goals (vision, mission, and objectives), the environments internal and external to the City of Dallas, decisions, and actions necessary to annex orphan roads and take on the O&M of small watershed dams.

2.0 Goal and Objectives

Through a master interlocal agreement (ILA) for transportation improvements and/or maintenance on roads (refer to Appendix A), the City of Dallas and Dallas County will collaborate to implement road maintenance projects in the city limits of Dallas. The categories for road maintenance projects are defined in the ILA. For each category, it describes road maintenance responsibilities and funding participation for both agencies. Before a road maintenance project is implemented, a separate project specific agreement (PSA) must be fully executed. Depending on the category of roadway improvements described in a PSA, eligible reimbursements from Dallas County will be provided. It is important to note that to receive reimbursements from Dallas County, the ILA requires that the City of Dallas submit a plan to pursue the annexation of orphan road segments that abut the city limits of Dallas as well as assume the operation and maintenance (O&M) of small watershed dams.

Consequently, the primary goal of this plan is to bring value to the public and improve the utilization of public funds through this reimbursement program. To fulfill this goal, the City of Dallas has formulated this plan in order to:

- Provide Dallas County with a management plan that demonstrates the City of Dallas' commitment to annexation of orphan roads and O&M of small watershed dams.
- Maintain a listing, with the assistance of Dallas County, on the status of orphan roads and small watershed dams.
- Provide the City of Dallas Transportation & Infrastructure Committee with an annual update on decisions and actions related to annexation of orphan roads and O&M of small watershed dams.

3.0 Annexation of Orphan Roads

The description of orphan roads is explained in ARTICLE XI. ORPHAN ROAD POLICY of the ILA. The City of Dallas will consider full responsibility of orphan roads that abut the city limits of Dallas by taking the following actions:

1. On a quarterly basis, with the assistance of Dallas County, identify and document orphan roads abutting the city limits of Dallas.
2. Within six (6) months of discovery, complete an assessment of the orphan road in relation to the roadway condition, the anticipated maintenance cost, the annexations status, and the interference with internal and external plans.
3. Within six (6) months after the completion of the assessment, complete the City of Dallas annexation petition process.



4.0 O&M of Small Watershed Dams

The description of small watershed dams is explained in ARTICLE XII. SMALL WATERSHED DAMS of the ILA. The City of Dallas will consider full responsibility for the operations and maintenance of dams that abut the city limits of Dallas by taking the following actions:

1. On a quarterly basis, with the assistance of Dallas County, identify and document small watershed dams abutting the city limits of Dallas.
2. Within six (6) months of discovery, complete an assessment of the small watershed dam in relation to the dam's condition, the anticipated maintenance cost, the annexations status, and the interference with internal and external plans.
3. Within six (6) months after the completion of the assessment, complete the City of Dallas annexation petition process.

5.0 Transportation & Infrastructure (TRNI) Committee

At the end of each fiscal year, a briefing memo will be provided to the TRNI committee. This memo will describe the decisions and actions taken by city staff to annex orphan roads and small watershed dams. The memo will allow the committee members to comment on the results of the memo and provide feedback to city staff.

6.0 Desirability Assessment

Despite the added policy clauses mentioned in Section 3.0 and Section 4.0 of the new ILA, it is anticipated that the reimbursements received from Dallas County through separate PSAs justifies proceeding with a fully executed agreement. Typically, PSA agreements are for roadway improvements qualified as "Type B" roadway projects. A qualified "Type B" is defined in ARTICLE II. DEFINITIONS of the ILA. Over the past 5 years, the average annual maintenance costs and reimbursements for a qualified "Type B" roadway were estimated to be \$20.2M and \$10.1M, respectively. These values were used in a benefit-cost analysis. Based on Table 6.1, it appears that the benefits exceed the costs. Consequently, it can be concluded that the reimbursement program with Dallas County is desirable although the new policy clauses were added to the ILA by the agency.

Table 6.1 Estimated Annual Maintenance Cost and Benefits for Qualified "Type B" Roadway Improvements

Item	No Reimbursements from Dallas County	50% Reimbursements from Dallas County
Average Annual Maintenance Costs	\$20,156,300	\$10,078,150
Average Annual Benefits	\$0	\$10,078,150
BENEFIT-COST RATIO	0.00	1.00
Interlocal Agreement Desirable?	No	Yes



7.0 Summary

This management plan is focused on the process to annexation of orphan roads and small watershed dams that abut the city limits of Dallas. This process describes several actions to adopt when implementing this plan. The benefit to assuming full responsibility for orphan roads and small watershed dams were found to be in excess to the cost. Consequently, the long-term view of the future effects of committing to this plan was evaluated to be desirable based on the benefit-cost analysis.



Appendix A
Master Interlocal Agreement



Appendix B

Table of Orphan Roads and Small Watershed Dams in FY 2023



The following table shows the potential annexations areas for which the City of Dallas may need to consider in initiating the annexation petition process. Two (2) potential annexation areas consist of orphan roads. As of today, the City of Dallas does not have any small watershed dams in the county to consider.

ID #	Location	City Council District	Lane Miles
1	Shady Grove / Irving Blvd.	6	5.52
2	Sam Houston Rd from Forney Rd to 481 Feet Southeast of Picadilly Blvd	7	2.22



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1650

Item #: H

Good Jobs for Good Airports Act Update
[Carrie Rogers, Director, Government Affairs]

Memorandum



CITY OF DALLAS

DATE June 9, 2023

TO Honorable Members of the Transportation & Infrastructure Committee

SUBJECT **Good Jobs for Good Airports Act Update**

On March 20, the Service Employees International Union (SEIU) presented a briefing regarding current airport service workers compensation and federal legislation that would compel higher wages for airport tenants, contractors, and subcontractors using the airport facilities.

The Good Jobs for Good Airports legislation, recently reintroduced as H.R. 1499 and S. 753 and as originally filed, would have forced airport operators across the country to serve as a certifying agent on the regulation of wages and benefits provided by most tenants, contractors, and subcontractors using the airport facilities. Absent compliance with the provisions of this bill, if passed, Dallas Love Field and DFW Airport would have been at risk of losing access to federal grants and PFC collections if a private company failed to comply with the standards. Airports Council International (ACI)-North American (NA) strongly opposed the bill as originally introduced.

Chairman Narvaez requested staff to gather additional information on the bill and work with our federal legislative team to determine appropriate next steps. Since the March 20th briefing, an updated version of the bill is being considered. In the [bill substitute](#), airports are removed as the certifying agency, and instead the airlines and concessionaires must certify to federal regulators their compliance with the new federal minimum wage and benefit standards and face civil fines for non-compliance. With airports no longer in a regulating role, ACI-North American is neutral on this updated version.

Currently, both DFW Airport and Dallas Love Field pay their workers more than \$15 per hour. The ask was for contracted and construction employees to also receive a livable wage and additional benefits.

Initially, staff expressed concerns with the [original version](#) of the legislation that would have imposed burdensome new grant assurances and PFC requirements on airports, mandating that they set minimum pay and labor standards for service workers employed by private-sector employers at their facilities and risk losing access to federal grants and PFC collections if a private company failed to comply with the standards.

The updated version has not yet been formally introduced. Senator Markey and Representative Garcia will formally introduce the new version of the bill soon. That said, if the new version of the Good Jobs bill moves, it may likely be as part of the broader FAA reauthorization bill. The city recommends a neutral position on the bill, based on the information we have today.

DATE June 9, 2023
SUBJECT **Good Jobs for Good Airports Act Update**
PAGE **2 of 2**

The City remains committed to fair and living wages for Dallas workers and those employed with our partner organizations in which the City has a vested interest. Staff will continue to keep the City Council apprised. Should you have any questions, please contact me or Victoria Moe, Senior Manager of Government Affairs, at victoria.moe@dallas.gov.

Sincerely,



Carrie Rogers
Director, Government Affairs

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
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City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 23-1653

Item #: 1

Monthly Update of Public Works Program Performance - May 2023
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE June 9, 2023

Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Monthly Update of Public Works Program Performance – May 2023**

Background:

To provide the Transportation and Infrastructure Committee with a monthly report of Public Works' program performance measures, to include financial information, please see the following available data as of May 2023:

FY 23 Infrastructure Management Program (IMP) Projects - General Fund									
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics		Completed Metrics		Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	1,400	625	720.0	Lane miles	336.5	Lane miles	\$120,165,875	\$26,217,986	\$93,947,889
Alleys	98	46	15.9	Linear miles	7.5	Linear miles	\$3,300,000	\$18,863	\$3,281,137
Sidewalks	17	6	14.2	Linear miles	3.5	Linear miles	\$6,347,780	\$724,090	\$5,623,690
Bridges	20	19	20	Bridges	19.0	Bridges	\$4,400,000	\$0	\$4,400,000
Total	1,535	696	N/A		N/A		\$134,213,655	\$26,960,939	\$107,252,716

FY 23 Bond Projects									
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics		Completed Metrics		Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	54	20	42.7	Lane miles	26.2	Lane miles	\$49,317,011	\$10,117,585	\$39,199,426
Alleys	54	33	8.6	Linear miles	4.7	Linear miles	\$4,718,264	\$2,556,214	\$2,162,050
Sidewalks	3	1	1.5	Linear miles	1.1	Linear miles	\$1,086,302	\$764	\$1,085,538
Bridges	-	0	-	Bridges	0.0	Bridges	\$0	\$0	\$0
Total	111	54	N/A		N/A		\$55,121,577	\$12,674,563	\$42,447,014

Total General Fund and Bond Programs									
Program	Number of Planned Projects	Number of Projects Completed	Planned Metrics		Completed Metrics		Program Budget	Program Expenditures	Variance (Budget-Expenditures)
Streets	1454	645	762.7	Lane miles	362.7	Lane miles	\$169,482,886	\$36,335,571	\$133,147,315
Alleys	152	79	24.5	Linear miles	12.2	Linear miles	\$8,018,264	\$2,575,077	\$5,443,187
Sidewalks	20	7	15.7	Linear miles	4.6	Linear miles	\$7,434,082	\$724,854	\$6,709,228
Bridges	20	19	20.0	Bridges	19.0	Bridges	\$4,400,000	\$0	\$4,400,000
Total	1,646	750	N/A		N/A		\$189,335,232	\$39,635,502	\$149,699,730

DATE June 9, 2023
SUBJECT **Monthly Update of Public Works Program Performance – May 2023**

Performance Notes:

Public Works has 1,646 projects planned for FY 2023 and as of May 2023, of those projects, 750 or 46% have been completed. Of the total \$189.3M programmed dollars for FY 2023, as of May 2023, Public Works expended approximately \$39.6M or 20.9% of total budget.

Given this overview of Public Works' efforts through May 2023, the June 2023 update of this report will be provided in August 2023 and subsequent reports will follow each month. Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.



Dr. Robert M. Perez
Assistant City Manager

c: T.C. Broadnax, City Manager
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City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1654

Item #: J

Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

INTERAGENCY TRANSPORTATION REPORT – JUNE 2023

RTC / TxDOT / DART / NTTA / DRMC / DFW Airport



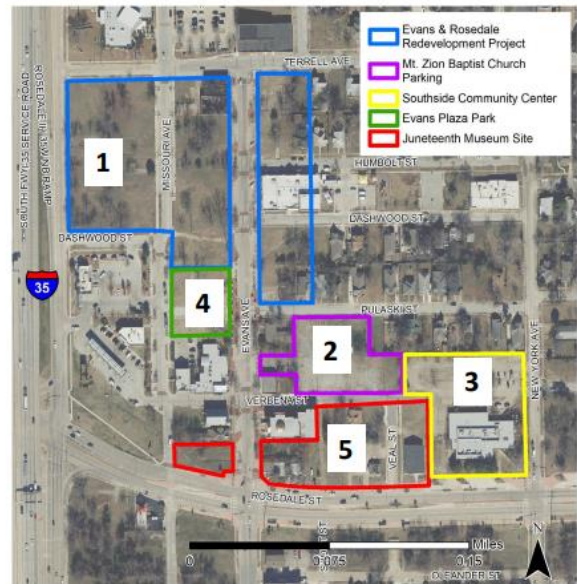
NATIONAL JUNETEENTH MUSEUM FUNDING

At the June 8th meeting, the **Regional Transportation Council (RTC)** approved **\$3 million in funding to support transportation and transit elements included as part of construction of a National Juneteenth Museum.**

The Museum will be located on Rosedale Street east of IH-35W in Fort Worth.

DEVELOPMENT CONTEXT

- City of Fort Worth Evans & Rosedale Redevelopment Project (#1)
 - City providing \$9 million public partnership with ~\$70 million from private developer, Hoque Global
 - At least 370 housing units (20 percent of them affordable), retail space, and a grocery tenant
 - Parking garage and surface lots, 400+ spaces
- Mt. Zion Baptist Church Parking (#2)
 - 11 lots, estimated 127 parking spaces
- Southside Community Center (#3)
 - 102 parking spaces. City reviewing options for future of the center.
- Evans Plaza Park (#4)
 - \$1.225 million from City committed to design and construction
- **National Juneteenth Museum (#5)**
 - Up to \$15M approved by City (pending private funding commitment for the Museum)



FIVE MILE CREEK FUNDING

At the June meeting, the RTC approved \$15.4 million in federal funding to advance portions of the five-mile creek project in southwest Dallas.

To activate the \$15.4 million, Dallas Area Rapid Transit (DART) will transfer \$10 million of the City's excess sales-tax revenue to the North Central Texas Council of Government's (NCTCOG)/RTC revolver fund.

The revolver fund has been established to address cash-flow issues inherent with federally funded projects.

Because federally funded projects are typically set up under a reimbursement agreement, the projects implemented by the NCTCOG/RTC need adequate funding to cover expenses incurred prior to reimbursement by the federal partnering agency. This revolver fund establishes a funding source to cover those expenses.

SAFE STREETS AND ROADS FOR ALL GRANT APPLICATION

The RTC approved endorsing the City of Dallas’ Safe Streets and Roads for All (SS4A) grant application for the MLK Jr. Blvd/Cedar Crest Blvd. implementation grant.

In 2022, the NCTCOG submitted this same project for the SS4A grant. Although the project was not selected, the US Department of Transportation staff said the project scored very high, and they recommended resubmitting for the 2023 SS4A grant.

Rather than NCTCOG submitting this project again, it was agreed that the City of Dallas will submit directly with an endorsement from the RTC.

The application is due this July, and it is anticipated project selection will be announced in early 2024.



ELECTION OF RTC OFFICERS

Each June, the RTC elects new officers for one-year terms beginning at the end of the June meeting.

The Nominating Committee, appointed by the Chair (Duncan Webb, Commissioner Collin County), is tasked with confirming that the current Vice Chair (Gyna Bivens, Mayor Fort Worth) and the current Secretary (Clay Lewis, Dallas County Judge) should move up to the office of Chair and Vice Chair, respectively, and nominate a new Secretary.

At the June meeting, **the RTC appointed the following members to serve a one-year term as officers:**

- **Fort Worth Mayor, Gyna Bivens, Chair**
- **Dallas County Judge, Clay Lewis, Vice Chair, and**

- **Rick Bailey, Johnson County Commissioner, Secretary**

UPCOMING MEETINGS

The **next RTC meeting is in-person and is scheduled for July 13, 2023**, at 1:00 PM in the Transportation Council Room at the NCTCOG headquarters (616 Six Flags Drive, Arlington, Texas 76011).



SKILLMAN STREET BRIDGE

The structural steel work on the **Skillman Street Tied Arch Bridge** over I-635E started in the spring and will continue through the fall, with the overall bridge completion scheduled for late 2024.

The project provides for a straightened roadway alignment for Skillman St., along with U-turns in both directions along Skillman and I-635, pedestrian walkways, and dynamic color-changing lights on the bridge.



Photo: Pegasus Link Constructors

Drivers should use caution in this corridor and be alert to short-term lane closures and traffic shifts as work progresses



SILVER LINE PUBLIC MEETINGS - CITY OF DALLAS DISTRICT 12 COMMUNITY MEETINGS

DART will hold monthly community meetings to discuss construction of the DART Silver Line in District 12 in the City of Dallas. DART staff and its design-build contractor will be at the meetings to answer questions.

The meetings are designed to engage directly with District 12 residents to explain ongoing and upcoming construction activities.

All meetings will be held at the Texas A&M AgriLife/The Dallas Center Water and Land Resource Building; 17360 Coit Road, Dallas, Texas 75252

Community Meeting #5
Thursday, June 22, 2023
7:00 pm to 9:00 pm

Community Meeting #6
Thursday, July 27, 2023
6:30 pm to 8:30 pm

Community Meeting #7
Thursday, August 24, 2023
7:00 pm to 9:00 pm

Community Meeting #8
Thursday, September 28, 2023
7:00 pm to 9:00 pm

Community Meeting #9
Thursday, October 26, 2023
7:00 pm to 9:00 pm

Community Meeting #10
Thursday, November 16, 2023
7:00 pm to 9:00 pm

Community Meeting #11
Thursday, December 14, 2023
7:00 pm to 9:00 pm

SILVER LINE PUBLIC MEETINGS – BI-ANNUAL MEETINGS (FULL CORRIDOR)

DART will hold its **bi-annual Silver Line meetings in July** to review the progress of the project and to answer questions. Meeting dates/times as follows:

City of Dallas

Thursday, July 27th at 6:30 pm
Texas A&M AgriLife/The Dallas Center
17360 Coit Road
Dallas, Texas 75252

City of Plano

Thursday, July 13th at 6:30 pm
Plano Municipal Center
Council Chambers
1520 K Avenue
Plano, Texas 75074

City of Coppell

Tuesday, July 18th at 6:30 pm
The Sound at Cypress Waters
3111 Olympus Boulevard
Coppell, Texas 75019

City of Addison

Wednesday, July 19th at 7:00 pm
Addison Athletic Club
3900 Beltway Drive
Addison, Texas 75001

City of Carrollton

Thursday, July 20th at 6:30 pm
Crosby Recreation Center
1610 E. Crosby Road
Carrollton, Texas 75006

City of Richardson

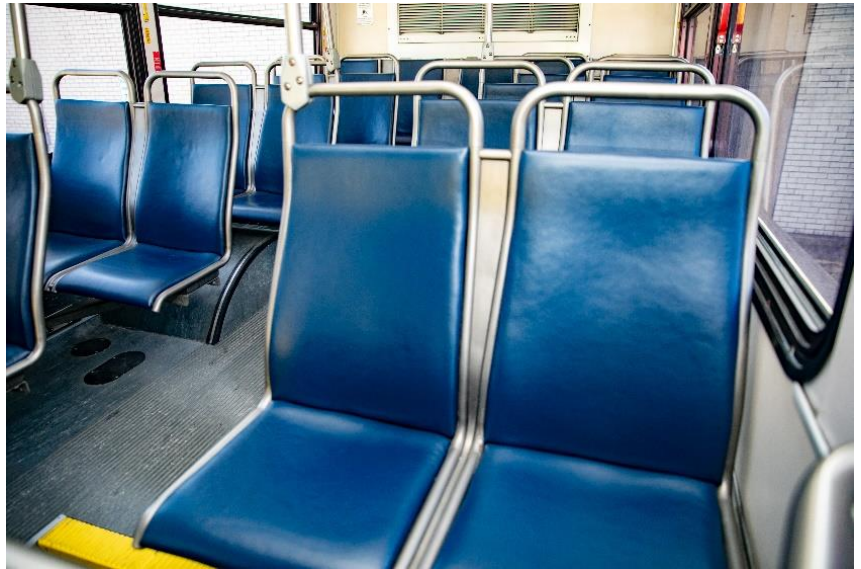
Wednesday, July 26th at 6:30 pm
UTD Richardson Campus
JSOM Davidson Auditorium
(JSOM 1.118)
800 W. Campbell Road
Richardson, Texas 75080

SEATING UPGRADES

Dallas Area Rapid Transit (DART) is replacing the fabric seat cushions and backs with vinyl-covered ones on both the bus and light rail vehicles.

They will replace almost 34,000 seats/backs on the bus fleet and 15,000 on the light rail vehicles.

This effort is expected to be complete in September.



UPCOMING MEETING

The next DART Board meeting will be on **June 27, 2023**, at the DART Headquarters Building, 1401 Pacific Avenue in Dallas.



JUNE COMMITTEE MEETING

The NTTA Board of Directors held their regular **Customer Service, Projects and Operations Committee** meeting on Thursday, June 1, 2023.

The Customer Service, Projects and Operations Committee

Approved requests to advertise for:

- Construction services in various locations throughout the system
- Construction engineering consultant services
- Roadway operations equipment
- Cell phone application and systems for wrong-way driver notifications
- Project management services for customer service and revenue systems
- Data analytics support services

Approved contracts for:

- Construction services for deck repairs for the Dallas North Tollway bridge repairs
- Construction services for Dallas North Tollway winter operations facility, and
- Technology counsel

UPCOMING MEETING

The next Board meeting is scheduled at **10:00 AM on Wednesday, June 21, 2023**, at the NTTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



NEW BOARD MEMBER

At their May meeting, the Dallas Regional Mobility Coalition (DRMC) welcomed a new member to the Board, Plano Mayor John Muns. Mayor Muns became Plano's 40th mayor in May 2021.

JUNE SPEAKER

At the June Meeting, the DRMC was joined by **Representative Yvonne Davis**. Representative Davis provided a behind-the-scenes review of the 88th Texas Legislative session.

LEGISLATIVE UPDATE

Status of bills considered this Texas Legislative Session:

Transportation Funding - Proposition 1 Expiration Date

- HB2230 extends **the expiration date of Proposition 1 from 2034 to 2042**
 - The bill passed the House on May 3rd
 - It was passed by the Senate on May 17th
 - **The bill was sent to the Governor on May 22nd**

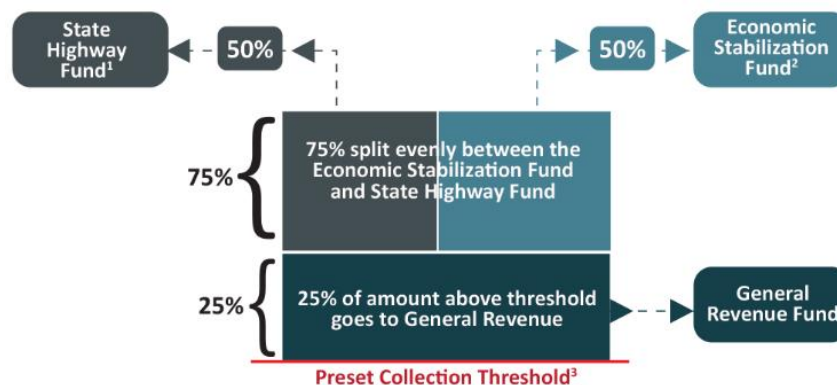
Background - **Proposition 1 was a 2014 constitutional amendment for transportation funding.**

- Under the amendment, a portion of existing oil and natural gas production taxes is divided evenly between the Economic Stabilization Fund (ESF) and the State Highway Fund (SHF).
- The funds may only be used for constructing, maintaining, and acquiring rights-of-way for public roadways.

Proposition 1 funds are set to expire after the FY 2035 transfer if the legislature does not extend the statutory expiration date.

- The fiscal year **2022 Proposition 1 deposits to the SHF were \$1.46 billion.**

Proposition 1 Funding Methodology



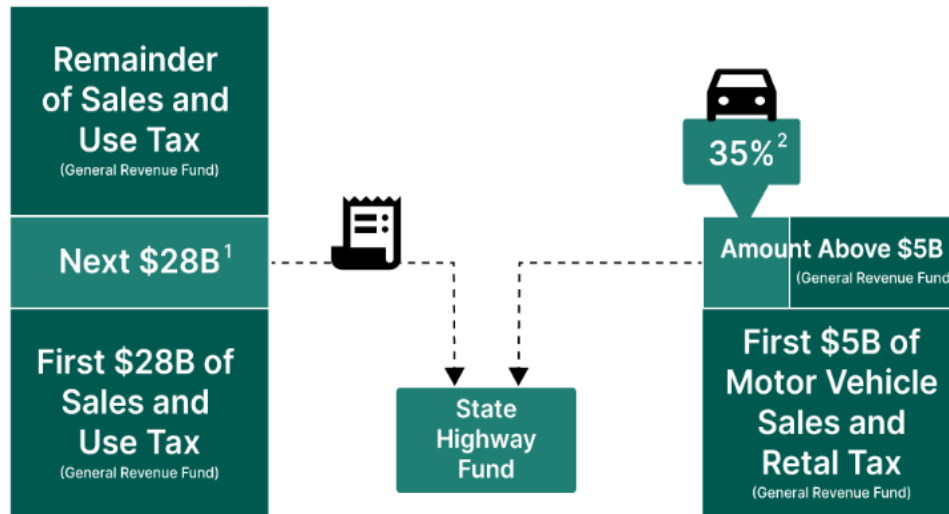
Transportation Funding - Proposition 7 Extension

- A concurrent resolution **extending Proposition 7 has been sent to Governor.** The bill will **extend** the sales tax and motor vehicle tax **funding ten years:**
 - **Sales tax** portion extended from 2032 to 2042
 - **Motor vehicle tax** portion from 2029 to 2039
- Background - **Prop 7 was a 2015 constitutional amendment for transportation funding.**
 - Under this amendment, a **portion of sales and use taxes and a smaller portion of motor vehicle sales and rental taxes** may only be used to 1) construct, maintain, or acquire rights of way for

public roadways other than toll roads; or 2) repay the principal of and interest on transportation related general obligation bonds.

- The fiscal year 2022 Proposition 7 deposits to the SHF were \$2.99 billion.

Proposition 7 Funding Methodology



Electric Vehicle Fee Bill

- **SB505 has been signed into law**
 - This bill adds an additional \$200 vehicle registration fee for electric vehicles, to replace the gas tax revenue that is not being collected from electric vehicles.
 - The bill also institutes a \$400 initial registration fee on new cars because new car registration is good for two years.

Temporary Tag Bills

- **HB718** was sent to the Governor on May 30th.
 - The bill eliminates paper tags and requires metal plates to be issued by dealers.
 - The effective date has been changed to March 2025 to give time to implement the new system.
- **HB914** was signed by the Governor
 - The bill increases the penalties for creating fraudulent paper tags.

Elimination of Vehicle Safety Inspections – Sort of.....

- HB3297 was sent to the Governor on May 30th
- The bill eliminates mandated annual vehicle inspections for noncommercial vehicles starting in 2025.
 - Vehicles registered in the 17 counties requiring emissions inspections, including Dallas, will still require annual emissions tests.

UPCOMING MEETING

The next DRMC Board meeting is scheduled at **11:00 AM on Friday, June 3, 2023**, at the NTTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).



TERMINAL F AND RENOVATION OF TERMINAL C

In May, DFW Airport and American Airlines signed a new 10-year Use and Lease Agreement which includes **\$4.8 billion in pre-approved capital investments**, including the **construction of Terminal F**, the **renovation of Terminal C**, the **addition of gates to Terminal A**, and other significant modernization projects.

The addition of **new “piers” to Terminals A and C will provide nine new gates** to the Airport. **Additionally**, with the complete **renovation of Terminal C and the addition of Terminal F**, **there will be 24 new gates** for use at DFW. This will allow American, and other airlines, to continue expanding at DFW and accommodate the region's projected growth.

AGREEMENT WITH DART AND TRINITY METRO

In order to alleviate employee parking lot congestion, DFW Airport is launching a pilot program in which **the Airport will purchase monthly DART and Trinity Metro passes to encourage on-airport employees to use commuter rail to get to work**.

The pilot will be for three months, and participants will be required to complete a survey at the end of the pilot. A total of 975 passes will be purchased, split between DART and Trinity Metro, and they will be shared with employees from American Airlines, Envoy, the Transportation Security Administration, concessionaires, and other employees that work on-site.

PREPARING FOR RECORD-BREAKING SUMMER

DFW Airport is preparing to welcome **22.3 million passengers this summer** – a record for DFW and seven percent higher than the summer of 2019.

As the Airport prepares for a busy travel period, it reminds customers to arrive at least two hours early to find parking and proceed through TSA. For more travel tips, please visit: news.dfwairport.com/traveltips.

UPCOMING MEETING

The next board meeting will be held on Thursday, August 10, 2023. For more information, please visit www.dfwairport.com/board.



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1655

Item #: K

Committee Forecast

Transportation and Infrastructure Committee Forecast		
Committee Date	Briefing Item/ Report	Presenter(s)

August 21, 2023	Needs Inventory (Presentation) (PBW, TRN, DWU, BSD, BCM)	Jenny Nicewander Terry Lowery Ali Hatefi John Johnson Ghassan Khankarli
	Dallas County Flood Planning Study (Presentation)	Lissa Sheppard Commissioner Price
	Chapter 28 Parking Enforcement Operation (Memorandum)	Ghassan Khankarli, Director, Department of Transportation
	Dallas Bike Plan (Memorandum)	Ghassan Khankarli, Director, Department of Transportation
	Monthly Update of Public Works Program Performance (Report)	
	Interagency Transportation (Report)	Ghassan Khankarli, Director, Department of Transportation
	Committee Forecast	

IMP- September- PBW

Vision Zero- October



City of Dallas

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Agenda Information Sheet

File #: 23-1656

Item #: L

Aviation: An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-2.3.3, 47A-2.4.8, and 47A-2.4.9; (1) updating transportation-for-hire vehicle quality standards; (2) amending certain transportation-for-hire rates and fares; (3) requiring the current fuel surcharge to be posted on hailable vehicles; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)



City of Dallas

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Agenda Information Sheet

File #: 23-1657

Item #: M

Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, preliminary design, engineering, and construction/installation activities to construct a new Airfield Rescue and Fire Fighting Station - Not to exceed \$105,535.92 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 23-1658

Item #: N

Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, engineering, and construction activities to enhance the streetscape along Lemmon Avenue - Not to exceed \$156,777.87 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1659

Item #: O

Public Works: An ordinance abandoning a portion of a utility easement to BCIF Oakdale Logistics Center LLC, the abutting owner, containing approximately 157,176 square feet of land, located near the intersection of Singleton Boulevard and Weir Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



Agenda Information Sheet

File #: 23-1663

Item #: P

Public Works: An ordinance amending Ordinance No. 28714, previously approved on August 8, 2012, which licensed portions of Apple Street, Swiss Avenue, and St. Joseph Street rights-of-way to Dallas Theological Seminary, to alter Section 5 by adding a new use for the installation and maintenance of chilled water lines in St. Joseph Street right-of-way near its intersection with Live Oak Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 23-1666

Item #: Q

Public Works: Authorize (1) a correction to Resolution No. 23-0114, previously approved on January 11, 2023 with Texas Materials Group, Inc. dba TexasBit, a CRH Company, to adjust the appropriation in the General Fund by decreasing estimated receipts and appropriations in the amount up to \$2,465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company, (2023 Annual Street Maintenance Improvement Contract); (2) an adjustment to the appropriation in the Equity Fund by increasing receipts and appropriations in the amount up to \$2,000,000.00; and (3) adjusting the appropriation in the Street and Alley Improvement Fund by increasing receipts and appropriations in the amount up to \$465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company (2023 Annual Street Maintenance Improvement Contract) - Financing: No cost consideration to the City



City of Dallas

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Agenda Information Sheet

File #: 23-1668

Item #: R

Public Works: Authorize an amendment to an existing lease agreement with Marcer Investments, LLC, to extend the lease agreement for an additional five years for approximately 4,272 square feet of office and clinic space located at 6012 Abrams Road, Suite 150, to be used as a Women, Infants, and Children Clinic for the period September 1, 2023 through August 31, 2028 - Not to exceed \$488,412.00 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1669

Item #: S

Public Works: Authorize a construction services contract for Street Reconstruction Group 17-4009 (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of three - Not to exceed \$2,090,214.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,707,900.00), Water Capital Improvement F Fund (\$194,132.00), Wastewater Capital Improvement G Fund (\$161,232.00), Water Construction Fund (\$23,750.00), and Wastewater Construction Fund (\$3,200.00)



City of Dallas

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Agenda Information Sheet

File #: 23-1670

Item #: T

Transportation: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-4, 28-5.1, 28-19, 28-76.2, 28-81.1, and 28-129 (1) providing definitions; (2) creating an auxiliary division to the Department of Transportation known as Parking Enforcement and Management; (3) providing a penalty not to exceed \$500.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)



City of Dallas

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Agenda Information Sheet

File #: 23-1671

Item #: U

Transportation: Authorize (1) an agreement with CT Clean - Dallas, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$55,000.00 from the Transportation Special Projects Fund - Not to exceed \$55,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future cost)



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 23-1672

Item #: V

Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Kansas City Southern Railway corridor encompassing nine railroad crossings on the following streets in East Dallas: Santa Anna Avenue, Barnes Bridge Road, Centerville Road, Gus Thomasson Road, Peavy Road, Mariposa Drive, St. Francis Avenue, and Highland Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City



Agenda Information Sheet

File #: 23-1678

Item #: W

Transportation: Authorize (1) an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for the distribution of up to \$80,000,000.00 in funding from DART which consists of the City's portion of (i) excess sales tax funds from DART of \$72,000,000.00 and (ii) additional RTC funds of approximately \$8,000,000.00, all to be used to complete projects eligible for this funding that will benefit DART's Public Transportation System or provide Complementary Transportation Services located in Dallas; (2) the establishment of appropriations in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund (3) the receipt and deposit in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund; and (4) approval of the proposed use of funds for various projects eligible for funding in accordance with the ILA - Estimated Revenue: DART Public Transportation System Projects Fund \$80,000,000.00



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1674

Item #: X

Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Union Pacific Railroad corridor encompassing the railroad crossings at Prairie Creek Road and Sam Houston Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1676

Item #: Y

Dallas Water Utilities: Authorize the ratification to pay outstanding invoices to the Hach Company for wastewater flowmeter monitoring services within the wastewater collection system for the effective management of the collection system which is extremely instrumental during rain events - Not to exceed \$123,282.88 - Financing: Dallas Water Utilities Fund



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 23-1677

Item #: Z

Dallas Water Utilities: Authorize the ratification to pay outstanding invoices due to (1) Lhoist North American of Texas, Ltd. in the amount of \$1,730,017.82; (2) Solvay Fluorides, LLC in the amount of \$105,699.60; (3) Brenntag Southwest, Inc. in the amount of \$5,584,286.89; (4) INEOS Calabrian Corp. in the amount of \$149,543.76; (5) Carbon Activated Corp. in the amount of \$386,280.00; (6) Polydyne Inc. in the amount of \$62,812.80; (7) Chameleon Industries, Inc. in the amount of \$558,435.52; and (8) Shrieve Chemical Company in the amount of \$536,388.08; for the uninterrupted provision of goods needed to sustain the utility's drinking water and wastewater treatment operations and protect the public health and safety until a new chemical contract was awarded - Total not to exceed \$9,113,464.47 - Financing: Dallas Water Utilities Fund



City of Dallas

1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 23-1679

Item #: AA

Dallas Water Utilities: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County from Computer Science Innovations LLC Series 12, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund